

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
May 12, 2015

Call to Order: 1: 07 p.m.

Committee Member Roll Call: Treasurer Marcella Reyes, Secretary Julie Shananaquet, Councilor Denemy

Absent:

Tribal Councilors present: Councilor John Keshick, Councilor Beatrice Law, Councilor Michael Naganashe

Legislative Staff Present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Chairperson Regina Gasco Bentley, CFO Carrie Carlson, Grant Writer Julie Kappula, Grant Assistant Amber Holt, Chief of Law Enforcement Jeff Cobe
Bryan Gillett- BIA IRR Multiple Road Project
Daugherty Johnson- IHS Energy Audit
Denneen Smith – BIA Social Service Award

OEDMI- Alan Proctor

Odawa Casino Resort- Barry Laughlin, Kate Mowbray

Guests: Wesley Andrews, Thomas Goetz

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of May 12, 2015.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of April 20, 2015, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: The following phone polls were conducted on the following dates, for the following reasons:

- April 27, 2015 - Motion to recommend to Tribal Council to adopt Tribal Resolution #042715-01: Appropriation of Funds for the 2016 Operating Budgets and Restatement of Funding Allocation for the 2016 Fiscal Year.
3-yes 0-no 0-abstained 0-absent

1:16 p.m. Public Comment Opens

- Citizen Andrew Stich raised questions about, supplemental funding for election board, youth

1:25 p.m. Public Comment Closes

1:00 pm-Grant Presentations

Bryan Gillett- BIA IRR Multiple Road Project

Daugherty Johnson- IHS Energy Audit

Denneen Smith – BIA Social Service Award

Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge the following grant presentations made by Bryan Gillett, Daugherty Johnson and Denneen Smith and to extend our appreciation for their attendance and presentation.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1:30 pm OEDMI- Tribal Resolution-Establish an Odawa Economic Development Management, Inc. (OEDMI) line of credit in the amount of \$585,000.00, and to appropriate \$1,115,700.00 to OEDMI come from the restricted General Fund Balance Funds- Economic Development Reserve

2:26 p.m. Break

2:33 p.m. Resume

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Tribal Resolution: Establish an Odawa Economic Development Management, Inc. (OEDMI) line of credit in the amount of \$585,000.00, to come from the cash flow of the from the restricted General Fund Balance Funds- Economic Development Reserve.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Tribal Resolution: To appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$1,115,700.00 to come from the restricted General Fund Balance Funds- Economic Development Reserve.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

2:00 pm - Wes Andrews Section 106 Review Requests for Consultation

Actual Start Time: (2:53 p.m. – 3:25 p.m.)

The Tribes have the possible ability to make substantial revenues for consultation review requests. Possibility of making \$80,000.00 in revenue with regards to the cell tower developments. Citizen Andrews has concern with the implementation of a review process with current Tribal Historic Preservation Office staff. He would like to see expansion of program and staff. Shared 2015 Award for participation in preservation project. Wes is hopeful to have administrative processes completed by July.

3:26 p.m. Break

3:36 p.m. Resume

Action Items:

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion **#052115-01**, Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Master Contract Increase-Social Services and Aid to Tribal Governments.

Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion **#052115-02**, Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Contract Agreement FY 2015 Contract Increase-Indirect Contract Support Costs.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion **#052115-03**, Request for Funding from Office of Community Oriented Policing Services, FY 2015 COPS Hiring Program

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion **#052115-04**, Request for Funding from Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention PPHF-2015 State/Tribal Youth Suicide Prevention Cooperative Agreements Behavioral Health Suicide Early Intervention and Prevention Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion **#052115-05**: Request for Funding from the

U.S. Department of Health and Human Services Indian Health Service Injury Prevention Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Closed Session - none

Adjourn

4:20 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Regular meeting date:
June 9, 2015 at 1:00 pm